

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

October 5, 2010

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary - None**
- IV. Budget Amendments – None**
- V. New Business, pp. 7-19**
- VI. Continuing Business / Presentations**
 - A. Council Budget & Finance Committee, pp.20-23**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Accept an Award from the Department of Military Affairs, Kentucky Division of Emergency Management (KYEM) on Behalf of the Department of Environmental Quality for a Hazard Mitigation Grant Program (HMGP). (464-10) (Gooding/Bush)

This request will authorize acceptance of federal funds in the amount of \$776,696 from KYEM on behalf of the Department of Environmental Quality for a HMGP. Funds will be used to purchase and demolish seven (7) residential properties located on Ft. Sumter Drive, Gayle Drive, Parkside Drive, Cabot Drive and Shandon Drive. The source of funds is the Federal Emergency Management Agency. The state agency will provide a match of 12% (\$124,155). A local match of 13% (\$134,501) is required. Total project cost is \$1,034,625.**p.7**

- B. Authorization to Submit Grant Application to the Environmental Protection Agency (EPA) on Behalf of the Department of Environmental Quality for a Brownfields Assessment Grant. (465-10) (Gooding/Bush)

This request will authorize approval to submit a grant application for funds in the amount of \$200,000 to EPA on behalf of the Department of Environmental Quality for a Brownfields Assessment Grant. Funds will be used for consulting services to conduct assessments of underutilized and/or abandoned properties for the presence or potential presence of hazardous substances, pollutants, contaminants, controlled substances, and petroleum or petroleum products. Funds are authorized by the Comprehensive Environmental Responses, Compensation, and Liability Acts as amended by the Small Business Liability Relief and Brownfields Revitalization Act. No local match is required.**p.8**

- C. Authorization to Repeal Sections 16-16.4 and 16-16.5 of the Code of Ordinances Regarding Solid Waste Collection. (469-10) (Bush)

This request will authorize approval to repeal Section 16-16.4 and 16-16.5 of the Code of Ordinances regarding solid waste collection and disposal. Sections were inadvertently not repealed in the adoption of Ordinance No. 143-2009.**p.9**

- D. Authorization to Accept an Award from the US Department of Justice Office on Violence Against Women and Approve Agreement with Sunflower Kids, Inc. on Behalf of the Department of Social Services for Operation of a Safe Havens Project – FY2011. (468-10) (Gooding/Helm)
This request will authorize acceptance of an award of funds in the amount of \$377,635 from the Office on Violence Against Women for a Safe Havens Project: Supervised Visitation and Safe Exchange Grant Program and approve a 3-year agreement in the amount of \$338,975 with Sunflower Kids, Inc. on behalf of the Department of Social Services. The agreement with Sunflower Kids, Inc. will continue the supervised visitation and exchange services to victims of domestic violence, child abuse, stalking, and sexual assault. No matching funds are required.**p.10**
- E. Authorization to Accept an Award from the Kentucky Transportation Cabinet (KYTC) for Intelligent Transportation System/Congestion Management System (ITS/CMS) for a Traffic Improvements Project – FY2011. (467-10) (Gooding/Webb)
This request will authorize acceptance of federal funds in the amount of \$400,000 from KYTC ITS/CMS for a Traffic Improvements project. The project includes enhancements to the Lexington Traffic Management Center, traffic signal system data collection, communication, and vehicle detection and upgrade to the traffic signal system. Funds will be used for salary, overtime, professional development, mileage, repair and maintenance, and traffic signal equipment. The project is funded by the Surface Transportation Lexington (SLX) program. A local match of 20% (\$100,000) is required.**p.11**
- F. Authorization of Change Order No. 1 to Contract with Marrillia Design and Construction LLC, for the Lexington Downtown Streetscape Improvements Project - Phase One – Cheapside Park Farmers Market Pavilion Project. (FINAL) (466-10) (Milligan/Webb)
This request will authorize approval of Change Order No. 1 in the amount of \$20,103.85 with Marrillia Design and Construction LLC for the Lexington Downtown Streetscape Improvements project – Phase One – Cheapside Park Farmers Market Pavilion project to increase/decrease items and quantities required to complete the project. Original contract amount was \$715,977.02. Final contract amount is \$736,080.87.**pp.12-15**
- G. Authorization of a Purchase of Service Agreement with the Lexington Humane Society to Administer the Spay and Neuter Grant Fund Program within Lexington-Fayette County. (470-10) (Bennett)
This request will authorize approval of a PSA with the Lexington Humane Society to administer the Spay and Neuter Grant Fund program within Lexington-Fayette County for spaying and neutering of cats or dogs. LFUCG is the authorized agent to administer funds. There is no budgetary impact.**p.16**

- H. Authorization of a Purchase of Service Agreement (PSA) and a Lease Agreement with the Lexington-Fayette Animal Care and Control, LLC for Animal Control Services within Lexington-Fayette County. (471-10) (Bennett)
This request will authorize approval of a PSA in the amount of \$1,035,000 with the Lexington-Fayette Animal Care and Control, LLC for one (1) year to provide animal control services within Lexington-Fayette County. In exchange for this services, a Lease Agreement for twelve (12) vehicles, up to fourteen (14) mini-digital video device recorders and maintenance of vehicles at a cost not to exceed \$12,000 will be provided by LFUCG. The Lease Agreement terms will be concurrent with the PSA. Funds were approved in the FY2011 budget.**p.17**
- I. Authorization to Submit Grant Application to the Kentucky Justice and Public Safety Cabinet (JPSC) Under the Violence Against Women Act (VAWA) on Behalf of the Department of Public Safety, Division of Police, and Accept the Award if Offered, to Continue the Sexual Assault Nurse Examiner (SANE) Program – FY2011. (472-10) (Gooding/Bennett)
This request will authorize approval to submit a grant application for federal funds in the amount of \$50,000 to the Kentucky under VAWA to continue the SANE program on behalf of the Division of Police. A local match of \$28,150 is required and budgeted in the Division's FY2011 General Fund budget. Also budgeted are funds in the amount of \$21,000 to be reimbursed from the Kentucky's Crime Victims Compensation Fund. Total program cost is \$99,150.**pp.18-19**